

PRESENTATION TO VICE MAYOR DORIS TOPSY-ELVORD

PRESENTATION TO H. DELANO ROOSEVELT

PRESENTATION TO JEFFREY A. KELLOGG

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27710. (Doc. 5)

1.

Resolution No. C-27698, approving an annual report for October 1, 2000 to September 30, 2001 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Belmont Shore Parking and Business Improvement Area Advisory Commission, imposing and continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27711. (Doc. 6)

2.

Proposed changes to emergency ambulance transportation service fees for City-owned vehicles. (Report of Fire Chief) (Resolution establishing rates for emergency ambulance transportation service by municipally owned or operated vehicles and rescinding Resolutions C-25111, C-27409 and C-27571) (Fire) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt the Resolution.
- Received supporting documentation into the record, concluded the hearing, reviewed and considered material contained in the Negative Declaration, overruled the appeal, sustained the decision of the City Planning Commission and approved the Site Plan Review, Lot Merger and Minor Lot Line Adjustment. (Doc. 7)

3.

Appeal of Sheldon Grossman from the decision of the City Planning Commission approval of a Site Plan Review, Lot Merger and Minor Lot Line Adjustment for construction of a full service car wash, quick lube, and auto glass sales and service shop at 3390 Cherry Avenue. (Report of the City Planning Commission) (Case No. 9911-12) (City Planning Commission) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration; overrule the appeal, sustain the decision of the City Planning Commission and approve the Site Plan Review, Lot Merger and Minor Lot Line Adjustment; or

Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration; sustain the appeal, overrule the decision of the City Planning Commission and deny the Site Plan Review, Lot Merger and Minor Lot Line Adjustment.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. and increased. (Doc. 8)

4. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive an award from the United States Environmental Protection Agency to operate a Brownfields Job Training and Development Pilot Project to train low income individuals in hazardous material clean-up and **INCREASE** appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$100,000. (Community Development) (Citywide)

Auth'd. City Mgr. and increased. (Doc. 9)

5. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive additional funding through the Job Training Partnership Act Master Subgrant Agreement No. G065513 and City Contract No. 26415 and **INCREASE** appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$109,804. (Community Development) (Citywide)

R & F. (Doc. 10)

6. **RECEIVE AND FILE** Report on Supplemental Funding for Law Enforcement AB3229. (Financial Management) (Citywide)

Awarded, auth'd., and auth'd. City Mgr. (Doc. 11)

7. **AWARD** contract to lowest responsible bidder for Plans and Specifications PA-00600, Industrial Hand Protection (Gloves) Rebid in the estimated amount of \$190,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (Citywide)

Auth'd. City Mgr. (Doc. 25)

8. **AUTHORIZE CITY MANAGER** to execute a second amendment to Agreement No. 25881 with the City of Cerritos for the provision of animal control services by the City of Long Beach from July 1, 2000 through June 30, 2001 for revenue of \$155,346. (Health and Human Services)

Auth'd. City Mgr. (Doc. 12)

9. **AUTHORIZE CITY MANAGER** to execute a first amendment to Agreement No. 26526 to increase the amount paid to Diversified HealthCare Services Inc. for workers' compensation medical bill review and preferred provider services by \$178,000 during the period of October 1, 1999 through September 30, 2000. (Law)

Auth'd. City Atty. (Doc. 13)

10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,000 in full settlement of the lawsuit of Interinsurance Exchange of the Automobile Club, etc. against the City of Long Beach. (Case No. 99C03220) (Law)

Auth'd. City Mgr. (Doc. 14)

11. **AUTHORIZE CITY MANAGER** to execute Water Delivery Agreement between the City of Long Beach and AERA Energy, LLC, for testing the Beta Pipeline. (Oil Properties) (District 2)

Auth'd. City Mgr. (Doc. 26)	12.	AUTHORIZE CITY MANAGER to execute an agreement with the County of Los Angeles Probation Department to provide full-time Deputy Probation Officer for gang crime suppression services utilizing funds provided by the Federal Bureau of Justice Assistance Local Law Enforcement Block Program in an amount not to exceed \$100,050. (Police) (Citywide)																																																												
Req'd. City Atty. (Doc. 15)	13.	REQUEST CITY ATTORNEY to accept an easement deed to provide for the widening of the alley west of Gaviota Avenue and north of Anaheim Street adjacent to 1635 E. Anaheim Street. (Public Works) (District 6)																																																												
Determined and auth'd. City Mgr. (Doc. 16)	14.	DETERMINE granting of Facility/Pipeline Permit Supplement No. S-2-00, under existing Permit No. P-180-94, to Signal Hill Petroleum, Inc. to install five pipelines and two conduits in Orizaba Avenue from private property to public right-of-way will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit supplement. (Public Works) (District 4)																																																												
Approved. (Doc. 17)	15.	APPROVE Final Subdivision Map for Proposed Tract Map No. 52310 for the area on the east side of Bellflower Boulevard between Spring Street and Deborah Street. (Public Works) (District 5)																																																												
Approved and auth'd. City Mgr. (Doc. 18)	16.	APPROVE Final Subdivision Map and Subdivision Agreement for Proposed Tract Map No. 52718 northerly of Eliot Street and westerly of Bellflower Boulevard and AUTHORIZE CITY MANAGER to execute subdivision agreement. (Public Works) (District 3)																																																												
Set date of hearing for Tuesday, August 1, 2000, at 5:00 P.M. (Doc. 19)	17.	SET DATE OF HEARING for Tuesday, August 1, 2000, at 5:00 P.M., on the appeal of Margot Bergman from the decision of the City Planning Commission approval for a Site Plan Review, Standards Variance, Tentative Tract Map and Local Coastal Development Permit to allow the development and construction of a 66-unit luxury condominium with on-grade and subterranean parking at 1000 East Ocean Boulevard. (Case No. 0002-10) (City Planning Commission) (District 2)																																																												
R & F. (Docs. 20-24)	18.	RECEIVE AND FILE the following minutes: Civil Service Commission, June 7 and 21, 2000 Harbor Commission, June 26, 2000 Water Commission, June 8 and 15, 2000																																																												
Ref'd. to City Atty. (Docs. 27-53)	19.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>A.G.H.B. & Associates, c/o Joseph P. Grana</td><td>\$</td><td>195.00</td></tr><tr><td>Angela Andrade, Valerie Varela, and Estate of Alain Varela</td><td></td><td>Amount Unknown</td></tr><tr><td>Daniel B. Feramisco</td><td></td><td>4,810.00</td></tr><tr><td>Fernando Gancenina</td><td></td><td>839.77</td></tr><tr><td>Brenda M. Hengerer</td><td></td><td>Amount Unknown</td></tr><tr><td>Tammy Hennessy</td><td></td><td>600.00</td></tr><tr><td>Zakisha La'shay Hurst</td><td></td><td>3,041.24</td></tr><tr><td>Derrick Kelly</td><td></td><td>Amount Unknown</td></tr><tr><td>Cheri K. Larkowski</td><td></td><td>152.00</td></tr><tr><td>Jeffrey Lorenzen</td><td></td><td>25.00</td></tr><tr><td>Timothy Louriere</td><td></td><td>781.55</td></tr><tr><td>Colleen D. Lovett</td><td></td><td>5,933.10</td></tr><tr><td>Gregory A. Lucido</td><td></td><td>250.00</td></tr><tr><td>Alex McCreary, III</td><td></td><td>18,000.00</td></tr><tr><td>Mercury Casualty Company, subrogee for Darren Rogers</td><td></td><td>634.15</td></tr><tr><td>Howard Morlock</td><td></td><td>254.12</td></tr><tr><td>Gail M. Nowak</td><td></td><td>Amount Unknown</td></tr><tr><td>Diana Pelaez</td><td></td><td>143.25</td></tr><tr><td>Rebecca Pompel</td><td></td><td>50,000.00</td></tr><tr><td>Evelyn Ramirez</td><td></td><td>Amount Unknown</td></tr></table>	A.G.H.B. & Associates, c/o Joseph P. Grana	\$	195.00	Angela Andrade, Valerie Varela, and Estate of Alain Varela		Amount Unknown	Daniel B. Feramisco		4,810.00	Fernando Gancenina		839.77	Brenda M. Hengerer		Amount Unknown	Tammy Hennessy		600.00	Zakisha La'shay Hurst		3,041.24	Derrick Kelly		Amount Unknown	Cheri K. Larkowski		152.00	Jeffrey Lorenzen		25.00	Timothy Louriere		781.55	Colleen D. Lovett		5,933.10	Gregory A. Lucido		250.00	Alex McCreary, III		18,000.00	Mercury Casualty Company, subrogee for Darren Rogers		634.15	Howard Morlock		254.12	Gail M. Nowak		Amount Unknown	Diana Pelaez		143.25	Rebecca Pompel		50,000.00	Evelyn Ramirez		Amount Unknown
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James E. Roop	300.00
Lauren Leneah Sage	Amount Unknown
Victor Sanchez	25,000.00
Mark P. Smith	719.07
Charles F. Sterner	1,705.34
245 West Broadway, LLC	Amount Unknown
Mary B. Zar, Application for Leave to Present Late Claim and Claim	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control, as set forth in comm'n. from Councilmember Grabinski. (Doc. 54)
20. Chief of Police, reporting on the application of Guy Simeon Mosher, dba Mosher's Gourmet, for an alcoholic beverage license at 3599 Atlantic Avenue. (District 7) (Councilmember Grabinski, transmitting conditions for application.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved renaming of alley. (Doc. 55)
21. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting honorary naming of alley, which runs east and west from Orange Avenue to Martin Luther King Jr. Avenue between Hill Street and Salt Lake Street, to "Autrilla Scott Lane".
- Ref'd. to Charter Amendment Committee. (Docs. 56-57)
22. Councilmember Jerry Shultz, Ninth District, requesting term limits review by Charter Amendment Committee. (Bernard Sango, submitting copy of Superior Court filing seeking injunctive relief and damages against the City of Long Beach.)
- Auth'd. City Mgr. to execute all documents necessary to acquire said properties and convey these properties to The Long Beach Housing Development Company for \$1 each. (Doc. 58)
23. Director of Community Development, regarding acquisition of properties at 74 E. 55th Street, 451 W. 11th Street and 2655 Santa Fe Avenue through the United States Department of Housing and Urban Development's \$1 Homes to Local Governments Program. (Citywide)

Suggested Action: Authorize City Manager to execute all documents necessary to acquire said properties and convey these properties to The Long Beach Housing Development Company for \$1 each.
- Adopted Specifications in the estimated amount of \$1,500,000 annually for a period of one year with options for four additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 59)
24. Director of Financial Management, transmitting Specifications No. PA-01700 to furnish and deliver office supplies, personal computer supplies and multi-use paper. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$1,500,000 annually for a period of one year with options for four additional one-year periods; and authorize City Manager to advertise for bids.
- Adopted Specifications No. PA-01600 in the estimated amount of \$510,000 annually for a period of one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 60)
25. Director of Financial Management, transmitting Specifications No. PA-01600 for diversion of street sweeping debris. (Citywide)

Suggested Action: Adopt Specifications No. PA-01600 in the estimated amount of \$510,000 annually for a period of one year, with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute all necessary documents to receive and expend grant funding in the amount of \$600,000 for said purchase; and increased appropriations in the General Fund (GP 100) and in the Fire Dept. (FD) by \$600,000. (Doc. 61)

Auth'd. City Mgr. to execute all necessary documents to receive and expend grant funding in the amount of \$100,000 for said purchase; and increased appropriations in the General Fund (GP 100) and in the Fire Dept. (FD) by \$100,000. (Doc. 62)

Auth'd. City Mgr. to execute the agreement for a period of five years at no cost to the City. (Doc. 63)

Auth'd. City Mgr. to execute all necessary documents and to execute subcontracts with the Cambodian Association of America for \$8,000; St. Mary Medical Center Foundation for Families in Good Health for \$24,000; The Children's Clinic (Collaboration) for \$27,000; The Children's Clinic (Community Clinic) for \$25,488; and the Westside Neighborhood Clinic for \$10,000. (Doc. 64)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control, as set forth in comm'n. from Councilmember Colonna. (Docs. 65-66)

Laid over to Tuesday, July 25, 2000. (Doc. 67)

R & F. (Doc. 68)

26. Fire Chief, regarding grant funding from the National Public Health Service, Department of Health and Human Services for the purpose of purchasing domestic preparedness emergency response equipment. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive and expend grant funding in the amount of \$600,000 for said purchase; and increase appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$600,000.

27. Fire Chief, regarding grant funding from the United States Department of Justice for the purpose of purchasing domestic preparedness emergency response equipment. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive and expend grant funding in the amount of \$100,000 for said purchase; and increase appropriations in the General Fund (GP 100) and in the Fire Department (FD) by \$100,000.

28. Director of Health and Human Services, regarding affiliation agreement with California State University, Long Beach for a nursing student fieldwork experience program. (Citywide)

Suggested Action: Authorize City Manager to execute the agreement for a period of five years at no cost to the City.

29. Director of Health and Human Services, regarding agreement with the State of California Department of Health Services and community agencies for provision of children's immunization services. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents and to execute subcontracts with the Cambodian Association of America for \$8,000; St. Mary Medical Center Foundation for Families in Good Health for \$24,000; The Children's Clinic (Collaboration) for \$27,000; The Children's Clinic (Community Clinic) for \$25,488; and the Westside Neighborhood Clinic for \$10,000.

30. Chief of Police, reporting on application of Nazih Musa Daadouch and Kasiba Marwan Kadar, dba 7th Street Liquor, for an alcoholic beverage license at 5560 East 7th Street. (District 3) (Councilmember Colonna, transmitting conditions for said application.)

Suggested Action: Receive and file.

31. Chief of Police, reporting on application of Dawna Marie Fay and Deborah Jean Fay, dba Fleur de Lis Café, for an alcoholic beverage license at 335 Nieto Avenue. (District 3)

Suggested Action: Receive and file.

32. Chief of Police, reporting on application of Kyung Ja Kwon, Cheong Woo Lee and Kwang Sook Lee, dba Time Square Deli, for an alcoholic beverage license at 2938 Clark Avenue. (District 5)

Suggested Action: Receive and file.

July 11, 2000

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control, as set forth in comm'n. from Councilmember Grabinski. (Docs. 69-70)

33. Chief of Police, reporting on application of En Kim Huynh and Ty Van Ngo, for an alcoholic beverage license at 3606 Santa Fe Avenue. (District 7) (Councilmember Grabinski, transmitting conditions for application.)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No. C-27712; and set of hearing for Tuesday, August 8, 2000, at 5:00 P.M. (Doc. 71)

34. Approving an annual report for October 1, 2000 to September 30, 2001 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7, 8)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, August 8, 2000, at 5:00 P.M.

Adopted Resolution No. C-27713.

35. Amending Resolution No. C-23483 which amended Resolution No. C-22376 which established procedural guidelines for the use of hearing officers for the conduct of administrative hearings delegated by the City Council. (Law)

Suggested Action: Adopt Resolution.

ORDINANCE:

First reading. (Doc. 72)

36. Amending the Long Beach Municipal Code, relating to stop-controlled intersections, parking of unattached trailers and oversized vehicles; and parking prohibition – certain days and times. (Law) (Districts 2,3,6,7,8)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

37. Affidavit of Service for special meeting of the City Council held July 11, 2000.

Received and made part of permanent record. (Docs. 2-4)

38. Proclamations congratulating and thanking Vice-Mayor Doris Topsy-Elvord, Councilmember H. Delano Roosevelt and Councilmember Jeffrey A. Kellogg for their contributions and years of service on the Long Beach City Council.

39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M

July 11, 2000

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS